

PREBLE COUNTY COMMISSION MEETING

REGULAR SESSION

******* A G E N D A *******

APRIL 28, 2021

I. OPEN MEETING

II. CALL OF ROLL

III. PRAYER

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING THE JOURNALIZATION & NOTE RECEIPT OF THE CD RECORDATION BOTH AS THE OFFICIAL MINUTES FOR THE APRIL 26, 2021 REGULAR SESSION MEETING.

VII. FINANCIAL CONSIDERATIONS

- A. CONSIDER APPROVAL OF **RES. #233-21-195**
RE: SUPPLE. APPROPRIATION – PROBATE CT. CONDUCT OF BUSINESS (\$2,150.00)
- B. CONSIDER APPROVAL OF **RES. #234-21-195**
RE: AUTH. PAYMENT – JUVENILE CT. (\$30,095.67)

VIII. AGREEMENTS & CONTRACTS

- A. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: EATON LEWISBURG ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT AGREEMENT W/ EAGLE BRIDGE CO. – \$175,700.00 – ENGINEER
- B. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SMALL PAVING PROJECT AGREEMENT W/ WAGNER PAVING, INC. – \$92,500.00 – ENGINEER
- C. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: SMALL PAVING ESCROW AGREEMENT BETWEEN THE BOARD OF PREBLE CO. COMMISSIONERS, WAGNER PAVING, INC., & LCNB BANK
- D. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AMENDMENT
RE: COPIER MAINTENANCE AMENDMENT W/ LOUDY OFFICE MACHINES – EXTEND ADD’L YEAR – AUDITOR
- E. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN AGREEMENT
RE: MOU FOR PASSS SVS. W/ THE MARSH FOUNDATION – \$10,000.00 – CHILDREN SVS.
- F. NOTE RECEIPT OF (2) EXECUTED AGREEMENTS
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – PROBATE CT. (\$1,500.54); JUVENILE CT. (\$1,147.19)
- G. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING (10) AGREEMENTS
RE: COPIER MAINTENANCE AGREEMENTS W/ LOUDY OFFICE MACHINES – DATA PROCESSING (\$702.02); REA (\$1,027.69); RECYCLING (\$1,204.00); SHERIFF (\$685.05); TREASURER (\$551.85); LAND USE MGMT/GIS (\$636.02: \$636.01); EMA (\$28.11); ENGINEER (\$556.07); LLRB (\$238.94); PROSECUTING ATTORNEY (\$1,091.46)
- H. NOTE RECEIPT OF & CONSIDER APPROVAL BY SIGNING AN INSURANCE AFFADAVIT & RELEASE FORM
RE: CHRISTMAN COVERED BRIDGE – ENGINEER

IX. MEETINGS

9:00 A.M. – ECONOMIC DEVELOPMENT QUARTERLY MEETING
10:00 A.M. – JFS MONTHLY MEETING
10:30 A.M. – CLEMANS NELSON – PERSONNEL
11:30 A.M. – SHERIFF SIMPSON – UNION NEGOTIATIONS
NOON (APPROX.) – RECESS FOR LUNCH

X. ADDITIONAL ITEMS

XI. ADJOURN